Regular Meeting Acton Housing Authority Board of Commissioners 68 Windsor Avenue, Community Room August 9, 2011 4:00 PM

- I. Approval of Minutes of June 26th Meeting
- II. Executive Director's Report
- III. New Business
 - A. Boiler Replacement-McCarthy Village, Sachem Way, Rose Stone Village Certificate of Final Completion and Final Payment
 - B. Capital Plan Discussion and Approval
 - C. Vote to suspend annual re-determinations for 667 residents
- III. Old Business
 - A. Smoking Policy Discussion
 - B. Community Preservation Committee Update
 - C. Acton Community Housing Committee Update
- V. June Voucher

Next Meeting, Tuesday, September 27th at 4:00